April 27, 2020

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

ATTENTION : DIR. VICENTE GRACIANO P. FELIZMENIO, JR.
Markets and Securities Regulation Department

via PSE EDGE
PHILIPPINE STOCK EXCHANGE, INC.
PSE Tower, 28th Street, cor. 5th Avenue,
Bonifacio Global City, Taguig City

ATTENTION : MS. JANET A. ENCARNACION
Head, Disclosure Department

via electronic mail
PHILIPPINE DEALING & EXCHANGE CORP.
Market Regulatory Services Group
29th Floor BDO Equitable Tower
8751 Paseo de Roxas, Makati City

ATTENTION : ATTY. MARIE ROSE M. MAGALLEN-LIRIO
Head - Issuer Compliance and Disclosures Department

Gentlemen:

Please see attached the SEC Form 17-C (Current Report) of Aboitiz Equity Ventures Inc. filed in compliance with the Securities Regulation Code, its 2015 Implementing Rules and Regulations, the Revised Disclosure Rules of the Philippine Stock Exchange (PSE), and the Issuer Disclosure Operating Guidelines of the Philippine Dealing Exchange Corp. (PDEx).

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES INC.
By:

SAMMY DAVE A. SANTOS
Assistant Corporate Secretary
**COVER SHEET**

**S.E.C. Registration Number**

**ABOITIZ EQUITY VENTURES INC.**

(Company's Full Name)

**32ND STREET, BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA**

(Business Address: No. Street City / Town / Province)

<table>
<thead>
<tr>
<th>MANUEL ALBERTO R. COLAYCO</th>
<th>(02) 8866-2338</th>
</tr>
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<tbody>
<tr>
<td>Contact Person</td>
<td>Company Telephone Number</td>
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**1 2 3 1**  
Month  
Day  
Fiscal Year

**17-C**  
FORM TYPE

**4th Monday of April**  
**04 27**  
Month  
Day  
Annual Meeting

**N/A**  
Secondary License Type, if Applicable

**SEC**  
Dept. Requiring this Doc

**N/A**  
Amended Articles Number/Section

**x**  
Total No. of Stockholders  
Domestic  
Foreign

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To be accomplished by SEC Personnel concerned

**File Number**  
LCU

**Document I.D.**  
Cashier

**STAMPS**

**Remarks** = Pls. use black ink for scanning purposes
1. **April 27, 2020**  
   Date of Report (Date of earliest event reported)

2. SEC Identification Number **CEO2536**  
   3. BIR TIN **003-828-269-V**

4. **ABOITIZ EQUITY VENTURES INC.**  
   Exact name of registrant as specified in its charter

5. **Philippines**  
   Province, country or other jurisdiction of incorporation

6. **Industry Classification Code**

7. **32nd Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines 1634**  
   Address of principal office  
   Postal Code

8. **(02) 8886-2800**  
   Registrant’s telephone number, including area code

9. **N/A**  
   Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 4 and 8 of the RSA  
    Title of Each Class  
    Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding

    **Common Stock P1 Par Value**  
    5,630,225,457

    **Amount of Debt Outstanding (December 31, 2019)**  
    P310,590,437,000.00

11. Indicate the item numbers reported herein: **9**

**Item 9: Other Events**

During its regular meeting on April 27, 2020, the Board of Directors of Aboitiz Equity Ventures Inc. (AEV or the “Company”) renewed the Company’s authority to buyback its own shares using internally generated excess cash. The Board of Directors also renewed the Company’s authority to purchase additional shares of Aboitiz Power Corporation and Unionbank of the Philippines. In each case, the Board has delegated to AEV Management the authority to decide when to acquire the Company’s shares, as well as shares of Aboitiz Power Corporation and Unionbank of the Philippines, as and when market prices dictate and as opportunities arise.
SIGNATURE (S)

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ABOITIZ EQUITY VENTURES INC.
By:

Sammy Dave A. Santos
Assistant Corporate Secretary

Date: April 27, 2020